



**DON METTE**  
Fire Chief

**Ray Trujillo**  
Board President

**Thomas J. Lawson**  
Board Vice President

**Gregory A. Granados**  
Board Secretary

**D'Elman Clark**  
Board Member

**H. Peter Engellenner**  
Board Member

**Grant B. Goold**  
Board Member

**Gay Jones**  
Board Member

**Matt Kelly**  
Board Member

**Gregory M. Valley**  
Board Member

# Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

## **AGENDA** **BOARD OF DIRECTORS - REGULAR MEETING**

***Thursday, May 8, 2008 – 6:00 p.m.***

**Administration Building – Board Chambers  
2101 Hurley Way, Sacramento, CA 95825**

### **CALL TO ORDER**

### **PLEDGE TO FLAG**

### **METRO CABLE ANNOUNCEMENT**

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Friday, May 9 at 3:00 PM and Monday, May 12 at 6:00 PM on Channel 14; Webcast at [www.sacmetroable.tv](http://www.sacmetroable.tv). A VHS copy is also available for checkout from any library branch.

### **PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA**

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

### **CONSENT AGENDA**

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

1. **Board Meeting Action Summary—April 24, 2007** **4**

**PROPOSED: Motion to Approve Consent Agenda**



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## REGULAR BOARD MEETING AGENDA

THURSDAY, MAY 8, 2008

### ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

Page Nos.

1. Resolution—Calling for Election/Consolidation by Sacramento County with Statewide General Election—(Tilson) 12  
PROPOSED: Receive Presentation/Adopt Resolution
2. Resolution—Transfer of Funds for Stations 29, 111 and 61—(Sponable) 16  
PROPOSED: Receive Presentation/Adopt Resolution
3. Resolution—Transfer of Funds for Helicopter Engine Rebuild—(Miller) 19  
PROPOSED: Receive Presentation/Adopt Resolution
4. Resolution—Appointing Membership to the Deferred Compensation Committee—(Simonick) 23  
PROPOSED: Receive Presentation/Adopt Resolution
5. Bid Award—Thermal Imaging Cameras—(DC Miller) 26  
PROPOSED: Receive Presentation/Approve Staff Recommendation
6. Purchase of InForum Gold Software Support—(Roseberry) 28  
PROPOSED: Receive Presentation/Approve Staff Recommendation

### PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

PRESIDENT'S REPORT—(Trujillo)

FIRE CHIEF'S REPORT—(Mette) \*

GENERAL COUNSEL'S REPORT—(Margarita) \*

### COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. Executive Committee—(Trujillo) \*  
Next Meeting: TBD
2. Communications Center JPA—(Valley) \*  
Next Meeting: May 27, 2008 – 10:30 AM
3. California Fire & Rescue Training JPA—(Kelly) \*  
Next Meeting: June 4, 2008 – 10:00 AM



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## REGULAR BOARD MEETING AGENDA

THURSDAY, MAY 8, 2008

### COMMITTEE AND DELEGATE REPORTS (continued)

4. Finance Committee—(Jones) \*
- Next Meeting: May 8, 2008 – 5:00 PM
5. Policy Committee—(Lawson) \*
- Next Meeting: May 22, 2008 – 5:00 PM

### BOARD MEMBER QUESTIONS AND COMMENTS

### RECESS TO CLOSED SESSION

#### CLOSED SESSION GOVERNMENT CODES:

1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
Pursuant to California Government Code Section 54956.9(a) – One Case  
  
Edward James v Sacramento Metropolitan Fire District  
Claim #6221020415
2. CLOSED SESSION REPORT

### ADJOURNMENT

#### NEXT BOARD MEETING (S): REGULAR BOARD MEETING

Date: May 22, 2008  
Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

#### ANTICIPATED ACTION AND PRESENTATION ITEM(S): To Be Determined

Posted on May 2, 2008, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

\* No Attachment

\*\* Separate Attachment